

WARRICK COUNTY COUNCIL RESOLUTION NO. 2020 - 10

**APPROPRIATION RESOLUTION OF THE COUNTY COUNCIL OF WARRICK
COUNTY, INDIANA, RATIFYING THE APPROPRIATION
FROM THE RAINY DAY FUND**

WHEREAS, the Warrick County Council (the "Council"), as the fiscal body of Warrick County, Indiana (the "County"), has given consideration to an essential appropriation of \$300,000.00 for COVID-19 related expenses that the County will incur ("COVID- Expenses"); and

WHEREAS, the Council created its Rainy Day Fund (the "Fund"), by passage and adoption of Ordinance No. 2004-01, and thereafter amended, pursuant to I.C. § 36-1-8-5.1; and

WHEREAS, the Fund may be used for the purpose of the operation of the County, including equipment, capital improvements, repairs, and similar expenditures; and

WHEREAS, the Council desires to spend no more than \$300,000.00 of the money on deposit in the Fund for the purpose of paying the COVID Expenses; and

WHEREAS, the Council did not include the COVID Expenses in the regular budget for the year 2020; and

WHEREAS, an extraordinary emergency and necessity exists for the making of the additional appropriation set out herein;

WHEREAS, the Council approved this additional appropriation for the COVID Expenses at its public meeting on August 6, 2020; and

WHEREAS, notice of a public hearing on said appropriation has been duly given by publication as required by Indiana law, and the hearing on said appropriation has been held on the date thereof at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

NOW, THEREFORE BE IT RESOLVED by the Council, as follows:

Section 1. On August 6, 2020, the Council found and determined that the additional appropriation of \$300,000.00 for the COVID Expenses is ratified, as it was consistent with the purposes of the Fund.


Section 2. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until the end of this year. Any surplus of such proceeds shall be credited to the proper fund, funds, account, or accounts as provided by law.

Section 3. The President of the Council, County Treasurer, and County Auditor are hereby authorized to take all such actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Resolution, in such forms as such officer or member


executing the same shall deem proper, to be conclusively evidenced by the execution thereof, and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this resolution are hereby ratified and approved.

PASSED this 3rd day of September, 2020.

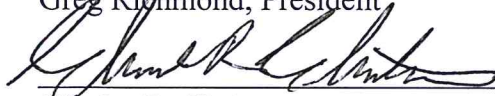
Warrick County Council



Greg Richmond, President



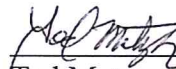
Brad Overton, Vice President



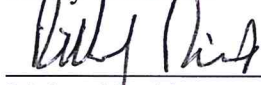
Charles R. Christmas

David Hachmeister

Cindy Iedbetter




Ted Metzger



Richard Reid

ATTEST:



Deborah K. Stevens, Auditor
Warrick County, Indiana